

**Minutes of the Burrillville Budget board held Thursday, February 19, 2015 at 6:30 P.M. at the
Town Building, 105 Harrisville Main Street, Harrisville, RI.**

MEMBERS PRESENT: Arthur Hurley, Chair, Nathan 51. Pierre, Vice Chair, Judy Aubin, Robert Tetreault, Alternate Donison Allen (voting member) and Alternate Dennis Anderson (non-voting member).

OTHER MEMBERS PRESENT: John Mainville, Ex-Officio, Finance Director and Mark Adams, Treasurer

MEMBERS ABSENT: Ken Milligan was excused.

1. VOTED to approve the minutes of the regular meeting held on February 12, 2015; and
dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.

2. Consider and act on Town Budgets:

- **Deliberate on School Department Budget Requests**

VOTED to give the School Department the requested CIP budget amount of \$226,394.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

- **Deliberate on Department CIP Requests**

VOTED to increase the Information Technology communication equipment amount from \$7,500 to \$10,000.

Motion by Nathan St. Pierre. Seconded by Judy Aubin . The vote was unanimous by the five members present.

VOTED to move the senior bus, field groomer and brush chipper from 2017 back to 2016.

Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.

VOTED to move the \$6,800 North Main St. oil to gas conversion back to 2016.

Motion by Donison Allen . Seconded by Robert Tetreault. The motion passed , four in

favor, one opposed. Voting in favor of the motion were Judy Aubin, Robert Tetreault,

Donison Allen and Arthur Hurley. Voting in opposition was Nathan St. Pierre.

1

MOTION to reconsider the previous vote.

Motion by Judy Aubin. Seconded by Nathan St. Pierre. The motion failed, two in favor,

three opposed. Voting in favor of the motion were Judy Aubin and Nathan St. Pierre.

Robert Tetreault, Arthur Hurley and Donison Allen voted in

opposition.

VOTED to add an additional \$15,000 for a total of \$22,500 for municipal LED lighting upgrades.

Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.

VOTED to add \$15,000 for a total of \$22,500 to Branch River/ Houser Field infield mix if it makes sense to do so.

Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.

MOTION to move the \$20,000 for athletic field upgrades from 2017 to 2016.

Motion by Judy Aubin. After discussion, motion withdrawn.

VOTED to move the DPW \$8,000 tilt trailer, \$6,000 landscape trailer from 2017 to 2016 and add \$20,000 for athletic field and park upgrades from 2018 to 2016.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

• Deliberate on Department Operating Budget Requests

Elected Officials

VOTED to grant the Town Council stipend of \$46,000.

Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five

members present.

Animal Control

VOTED level fund heating oil at \$5,750

Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.

VOTED to level fund vehicle repair at \$750

2

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

VOTED to fund Animal Control at a total of \$132,202

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

Emergency Management

VOTED to level fund Emergency Management at \$6,802

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.

There was discussion of the added line items of vehicle maintenance and gasoline and the fact that the EMA director did not attend the Budget Board meeting to explain the budget increase.

Building/Zoning Department

VOTED to fund the Building Department at the requested \$126,941.

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

VOTED to level fund the Zoning Department at the requested \$17,801.
Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.

Information Technology

VOTED to cut training to \$1,000.

Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.

VOTED to eliminate the furnishings line item.

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.

VOTED to cut postage to \$75

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.

3

VOTED to drop dues and fees to \$100

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

VOTED to fund Information Technology at a total of \$211,766

Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.

Town Manager

VOTED to drop travel from \$600 to \$200

Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.

VOTED to reduce Professional/Technical from \$1,000 to \$500.

Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present .

VOTED to reduce postage from \$1,000 to \$100.

Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.

VOTED to fund the Town Manager the total amount of \$197,552

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.

Personnel Board

VOTED to amend the advertising allocation from \$1,000 to \$3,000

Motion by Robert Tetreault. Seconded by Nathan St. Pierre. Motion passed, four in

favor, one opposed. Voting in favor of the motion were Robert Tetreault, Arthur Hurley,

Donison Allen and Nathan St. Pierre. Judy Aubin voted in opposition.

VOTED to fund the Personnel Board a total amount of \$8,400

Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by

the five members present.

- **Deliberate and complete Special Appropriation requests - no discussion**

4

3. Other Business: None

4. VOTED to adjourn at 9:00 p.m.

Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.

Aubin, Secretary

Minutes Approved

2/26/2015